

Cameron County, Texas Commissioners' Court

1100 E. Monroe Street Brownsville, Texas 78520 Office (956)982-5414 Fax (956)983-5099

SPECIAL MEETING

The Cameron County Commissioners' Court will meet for Special Public Meeting on Tuesday, May 18, 2010 at 8:00 a.m. in the Courtroom on the 2nd Floor at the Courthouse, 1100 E. Monroe Street, Brownsville, Texas.

Carlos H. Cascos, CPA County Judge (956) 544-0830

Sofia C. Benavides Commissioner, Pct. 1 (956) 574-8167

John Wood Commissioner, Pct. 2 (956) 983-5091 David A. Garza Commissioner, Pct. 3 (956) 361-8209

Edna Tamayo Commissioner, Pct. 4 (956) 427-8069

Questions regarding this agenda should be directed to the County Administrator's Staff at (956) 982-5414. Cameron County Courthouse Accessibility Statement. This meeting is accessible to disabled persons. There are six (6) parking spaces reserved for the disabled on Monroe Street at the front entrance of the 1912 Cameron County Courthouse, Oscar C. Dancy Building. The building is accessible through the front entrance handicapped ramps and elevators.





NOTICE

COMMISSIONERS' COURT SPECIAL MEETING TUESDAY, THE 18TH DAY OF MAY 2010 AT 8:00 A.M.

AGENDA

PURSUANT TO GOVERNMENT CODE SECTION 551.041, V.T.C.A., AS AMENDED, NOTICE IS HEREBY GIVEN THAT A **SPECIAL PUBLIC MEETING** OF THE COMMISSIONERS' COURT OF CAMERON COUNTY, TEXAS, WILL BE HELD IN THE COMMISSIONERS' COURTROOM AT THE COURTHOUSE, 1100 E. MONROE, SECOND FLOOR, BROWNSVILLE, TEXAS.

EXECUTIVE SESSION ITEMS:

- 1. EXECUTIVE SESSION:
 - A. DELIBERATION REGARDING REAL PROPERTY CONCERNING SETTLEMENT OFFER, CIVIL ACTION NO. 1:08-CV-348; U.S. DISTRICT COURT, FOR THE SALE OF CAMERON COUNTY OWNED PROPERTIES TO THE U.S. DEPARTMENT OF ARMY KNOW AS: TRACT NO. RGV-FTB-1064 AND BEING DESCRIBED AS 0.296 ACRE (12,908 SQUARE FEET) TRACT OF LAND SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY, ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND DESCRIBED AS 9.50 ACRES OUT OF BLOCKS 73, 74, AND 75, OF EL JARDIN SUBDIVISION, A SUBDIVISION OF RECORD ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 4, PAGE 52, OF THE CAMERON COUNTY MAP RECORDS (C.C.M.R.), SAID 9.50 ACRE TRACT CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP, DOING BUSINESS AS R & F FARMS TO COUNTY OF CAMERON, DATED JANUARY 15, 1999, AND RECORDED IN VOLUME 5363, PAGE 170, OF THE CAMERON COUNTY DEED RECORDS (C.C.D.R.) AND RGV-FTB-1064-1. AND BEING 0.48 ACRE TRACT OF LAND, SITUATED IN THE JOSE SALVADOR DE LA GARZA SURVEY ALSO KNOWN AS THE ESPIRITU SANTO GRANT, ABSTRACT NO. 2, CAMERON COUNTY, TEXAS, AND BEING OUT OF A CALLED 9.50 ACRE TRACT OF LAND OUT OF BLOCKS 73, 74, AND 75, EL JARDIN SUBDIVISION RECORDED IN VOLUME 4, PAGE 52, CAMERON COUNTY MAP RECORDS, CONVEYED BY WARRANTY DEED FROM RAY LOOP AND FRANK LOOP TO COUNTY OF CAMERON, DATED JANUARY 15, 1999. AND RECORDED IN VOLUME 5363, PAGE 170, OFFICIAL RECORDS OF CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 550.071(1)(B).

- B. DELIBERATION REGARDING REAL PROPERTY CONCERNING ACQUISITION OF PARCEL 37, FOR FM 106 (GENERAL BRANT ROAD) IN PCT. 3 AREA, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.072.
- C. CONFER WITH COMMISSIONERS' COURT LEGAL COUNSEL CONCERNING ALVARO SANCHEZ VS. BRAD LIVINGSTON, EXECUTIVE DIRECTOR, ET. AL., AUTHORITY TO REPRESENT CAMERON COUNTY, PURSUANT TO V.T.C.A. GOVERNMENT CODE, SECTION 551.071 (1)(A) & (2).
- 2. ACTION RELATIVE TO EXECUTIVE SESSION:
 - A. POSSIBLE ACTION.
 - B. POSSIBLE ACTION.
 - C. POSSIBLE ACTION.

PUBLIC COMMENTS:

3. PUBLIC COMMENTS.

PRESENTATION AND/OR RESOLUTION ITEMS:

- 4. PRESENTATIONS/RESOLUTIONS.
 - A. PRESENTATION OF A PROCLAMATION DECLARING THE MONTH OF MAY 2010 AS "ELDER ABUSE PREVENTION MONTH" IN CAMERON COUNTY, TEXAS." (CHC-JUDGE)

CONSENT ITEMS:

- 5. ALL ITEMS UNDER THE CONSENT AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED, AND APPROPRIATE ACTION TAKEN SEPARATELY.
 - A. CONSIDERATION AND APPROVAL OF CONTRACT BETWEEN CAMERON COUNTY AND W.T. BYLER, INC. FOR THE OLMITO SWITCHYARD EXPANSION PROJECT. (PSJ-ADMINISTRATOR)
 - B. CONSIDERATION AND AUTHORIZATION FOR COUNTY AUDITOR TO CLAIM UNCLAIMED PROPERTY FOR CAMERON COUNTY \$4,357.10. (MG-AUDITOR)
 - C. CONSIDERATION AND APPROVAL OF MONTHLY FINANCIAL INFORMATION IN COMPLIANCE WITH LGC 114.023 AND 114.024. (MG-AUDITOR)
 - D. CONSIDERATION AND APPROVAL TO PURCHASE (2) CANINES \$7,000.00 EACH FROM FUND 900 VENDOR KASSEBURG CANINE TRAINING CENTER. (OL-SHERIFF)
 - E. CONSIDERATION AND APPROVAL TO PURCHASE (1) 2010 FORD F-150 XL SUPERCAB 4X4 VENDOR CHASTANG FORD THROUGH HGAC PRICING. (OLSHERIFF)
 - F. COUNTY AND DISTRICT ATTORNEY'S OFFICE STAFF (1): EXECUTIVE FIRST ASSISTANT RENE GARZA, TRAVELED TO LAREDO, TEXAS, ON 5/17 TO 5/19/10, TO ATTEND THE STX HIDTA SUB-COMMITTEE MEETINGS.

- G. EXTENSION DEPARTMENT STAFF (1): CEA-FCS ROSA GUEL, TRAVELED TO LAREDO, TEXAS, ON 4/23 TO 4/24/10, TO ATTEND AND ASSIST IN THE 4-H D12 FASHION SHOW.
- H. JUSTICE OF THE PEACE 5-1 JUDGE SALLIE GONZALEZ AND STAFF (5): COURT ADMINISTRATOR PAT GARCIA, BAILIFF ELOY GARCIA, COURT CLERK GABRIEL FLORES, TRAFFIC CLERK SANDRA DIAZ AND COURT ADMINISTRATOR II DEL LONGORIA, TO TRAVEL TO SOUTH PADRE ISLAND, TEXAS, ON 5/22 TO 5/27/10, TO ATTEND THE JUSTICES OF THE PEACE & CONSTABLES ASSOCIATION OF TEXAS 2010.
- I. JUVENILE PROBATION DEPARTMENT STAFF (1): STAFF PSYCHOLOGIST SABRINA CHAVEZ, TO TRAVEL TO WESLACO, TEXAS, ON 7/15 TO 7/16/10, TO ATTEND THE MENTAL HEALTH FIRST AID.
- J. PARKS DIRECTOR JAVIER MENDEZ, CCDoT PUBLIC WORKS DIRECTOR LOUIS ARA, III, AND ADMINISTRATIVE SERVICES DIRECTOR ROBERT LOPEZ, TRAVELED TO CORPUS CHRISTI, TEXAS, ON 5/10/10, TO ATTEND THE TEXAS GENERAL LAND OFFICE AND U.S. COAST GUARD SITUATIONAL AWARENESS MEETING TO BEGIN DIALOG WITH COASTAL COMMUNITIES THAT MAY BE IMPACTED BY THE RECENT BP INCIDENT OIL SPILL IN THE GULF.
- K. SHERIFF'S OFFICE STAFF (1): DETENTION OFFICER CARLOS HERNANDEZ, TO TRAVEL TO DENTON AND COLLIN, TEXAS, ON 5/17 TO 5/21/10, TO ATTEND THE TOUR COUNTY FACILITIES (DIRECT SUPERVISION JAILS).
- L. COUNTY AND DISTRICT ATTORNEY ARMANDO R. VILLALOBOS AND EXECUTIVE FIRST ASSISTANT COUNTY AND DISTRICT ATTORNEY RENE GARZA, TO TRAVEL TO AUSTIN, TEXAS, ON 5/31 TO 6/4/10, TO ATTEND THE TEXAS BORDER PROSECUTOR UNIT AND TEXAS DPS JOINT BORDER INITIATIVE TRAINING.

ITEMS FOR DISCUSSION AND ACTION:

- 6. ACTION ITEMS.
 - A. BUDGET AMENDMENTS, LINE ITEM TRANSFERS AND/OR SALARY SCHEDULES.
 - B. APPROVAL OF CLAIMS.
 - C. APPROVAL OF MINUTES.

APRIL 29, 2010 – SPECIAL MEETING APRIL 29, 2010 – REGULAR MEETING

D. CONSIDERATION AND POSSIBLE ACTION REGARDING REIMBURSEMENTS FROM FEMA. (PSJ-ADMINISTRATOR)

SIGNED THIS 14TH DAY OF MAY 2010.

CARLOS H. CASCOS, CP.

COUNTY JUDGE